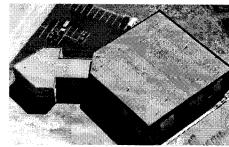


HIGHWAY DEPARTMENT

# DODGE COUNTY HIGHWAY COMMISSION

211 East Center Street Juneau WI 53039-1309 (920) 386-3650 (phone) (920) 386-3525 (fax)



**AIRPORT TERMINAL BUILDING** 

### COMMISSIONER Brian Field

Brian Field bfield@co.dodge.wi.us

DODGE COUNTY HIGHWAY COMMITTEE

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ASSISTANT
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# **OFFICE MANAGER**

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RECEIVED IN THE OFFICE OF COUNTY CLERK

MAR 06 2013

Notice of Meeting

DODGE COUNTY WIS. of the Highway Committee

17:47 M Mass of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on **Friday, March 8, 2013**, at 8:30 a.m. in the Upper Level Conference Room of the Dodge County **Airport Terminal Building**, located at N6491 State Road 26, Juneau, Wisconsin.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. The Committee may convene in closed session for the purpose of deliberating the purchasing of public properties, which, because of competitive and bargaining reasons, requires a closed session, specifically, the purchase of a parcel of real estate to be used as a site for a Highway maintenance facility.

The meeting is closed pursuant to Section 19.85(1)(e), of the <u>Wisconsin Statutes</u>. Immediately following the closed session, the Committee will reconvene in open session to consider the following:

5. The Committee may convene in closed session for the purpose of preliminary consideration of specific personnel problems involving specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems; specifically, summary of recordkeeping and financial reporting by specific persons.

The meeting is closed pursuant to Section 19.85(1)(f) of the <u>Wisconsin Statutes</u>. Immediately following the closed session, the Committee will reconvene in open session to consider the following:

6. Consider, discuss, and take action on a County Board Resolution to approve a Jurisdictional Transfer Agreement by Dodge County and City of Mayville.

- 7. Consider, discuss, and take action on a County Board Resolution to approve a Land Use Agreement by Dodge County, City of Mayville, M-6 Holdings, LLC, and Schmid Pipeline Construction, Inc.
- 8. Review minutes of February 15, 2013.
- 9. Staff reports and Department concerns.
- 10. Committee reports.
- 11. Approve per diem and expenses.
- 12. Project updates.
- 13. Discuss Wisconsin Aviation Conference on April 29, 30, and May 1st.
- 14. Discuss WCHA SW Region Legislative Breakfast on April 1st.
- 15. Consider purchase proposal for a used semi tractor.
- 16. Voucher payment register review.
- 17. Review 2013 snow and ice control expenses and budget.
- 18. Future agenda items.
- 19. Set next meeting date.
- 20. Field review of projects or concerns as may be determined necessary.
- 21. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.